

**OPTOMETRY EXAMINING BOARD
TELECONFERENCE MEETING
September 13, 2002**

MEMBERS PRESENT: Kerry Griebenow, Leon Griffin, Jr., Heather Hinson, Chris Hubbell, Lynne LeCount; Jeff Sarazen

EXCUSED: Raymond Heiser

STAFF PRESENT: Kimberly Nania; Ruby Jefferson-Moore, Grace Schwingel

GUESTS: Bruce Olson, Legal Counsel from Attorney General's Office

CALL TO ORDER

Chair Chris Hubbell called the meeting to order at 8:05 a.m. A quorum of six members was present.

AGENDA

MOTION: Lynne LeCount moved, seconded by Jeff Sarazen, to approve the agenda as published. Motion carried unanimously.

MINUTES 7/12/02

Amendments to Minutes: On page 3 of the minutes of 7/12/02, under the heading ARBO Meetings, the third sentence should be changed to read: "Jeff Sarazen was chosen as the Board's *listserve* representative." The last sentence of that section should be changed to read: "The Board recommends that if a *board member* cannot attend . . . "

MOTION: Leon Griffin moved, seconded by Heather Hinson, to approve the minutes of 7/12/02 as amended. Motion carried unanimously.

2003 MEETING DATES

The Board decided to hold six meetings in 2003 meeting on the following dates:
It was noted that EyeQuest will have its meeting on the weekend of May 16.

January 17th, March 21st, May 30th, July 18th, September 12th, and November 14th.

CLOSED SESSION

MOTION: Leon Griffin moved, seconded by Lynne LeCount, to adjourn to Closed Session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of update and discussion re: Wisconsin Academy of Ophthalmology vs. Optometry Examining Board Case with the Attorney General's Office legal counsel, Bruce Olsen. Motion carried by roll call vote: Kerry Griebenow-yes; Leon Griffin, Jr.-yes, Heather Hinson-yes, Chris Hubbell-yes, Lynne LeCount-yes; Jeff Sarazen-yes.

Open Session recessed at 8:20 a.m.

RECONVENE INTO OPEN SESSION

MOTION: Kerry Griebenow moved, seconded by Jeff Sarazen, to reconvene into Open Session at 8:30 a.m. Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

None

OTHER BOARD BUSINESS

Items for the next agenda which should be to Kim Nania two weeks before the next Board meeting.

- Jeff Sarazen will forward responses from the ARBO Listserv to be included in the next agenda.
- Press Release from the Ophthalmologists
- Kerry Griebenow suggested continuing the Board's discussions on continuing education credit requirements and revisions, and also Minimum Eye Examinations and Vision Screenings done by Optometrists.
- Include for information only the article Kerry Griebenow sent to Ruby.

ADJOURN

MOTION: Leon Griffin moved, seconded by Lynne LeCount, to adjourn the meeting at 8:35 a.m. Motion carried unanimously.